



SEAMEC LIMITED
A member of **MMG™**

SEAMEC/NSE/LSC/SMO/0309/2021

September 03, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East)
Mumbai - 400051

Trading Symbol: "SEAMECLTD"

Dear Sir,

Re: **Loss of Share Certificate**
Unit: **SEAMEC Ltd. (CIN : L63032MH1986PLC154910)**

Folio No.	Name of the shareholder(s)	Lost Certificate No.	Distinctive Nos	No. of Shares
046019	HITESH SINGLA	19733 80101	25699901 - 25700000 31736701 - 31736800	100 100
			TOTAL	200

We would like to inform you that the aforesaid Share Certificate(s) is/are reported lost.

The request letters received from the shareholders by the RTA on 2.03.2021 forwarded to the Company on 03.09.2021 is attached for your kind reference.

The Company has instructed the RTA to advise on receipt of all required documents from the Shareholders for issue of Duplicate share certificate(s). The Duplicate share certificate(s) will be issued by the Company in the name of the above mentioned shareholder(s), within 30 (thirty) days from the date of lodgement and compliance of formalities by the subject Shareholder. This may please be construed to be a compliance of Regulation 39(3) of SEBI (LODR) Regulations, 2015.

We would request you to please advise your members not to deal with the aforesaid shares.

This is for your kind information.

Thanking you.

Yours Faithfully,
For **SEAMEC LIMITED**

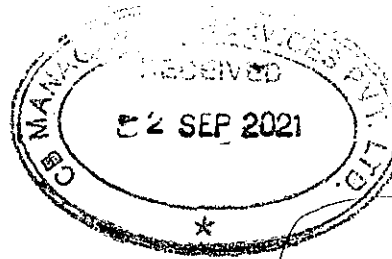
S.N. MOHANTY
PRESIDENT
Corporate Affairs, Legal and Company Secretary

HITESH SINGLA

1465/1, Sector 43 B
Chandigarh - 160047

19.8.2021

C B Management Services (P) Limited
P-22, BONDEL ROAD.
CALCUTTA 700 019



Dear Sir,

Unit: SEAMEC LTD. (CIN : L63032MH1986PLC154910)
(Formerly known as Peerless Shipping and Oilfield Service Ltd./
South East Asia Marine Engineering & Construction Ltd.)

This has reference to your letter no. SEAMEC/2D dated 3rd August, 2021 regarding issue of duplicate share certificates.

As advised, I am attaching herewith followings:

1. A request letter for issue of duplicate share certificates duly signed by both the share holders
2. copy of the police GDR no. 045 dated 5.8.2021 showing loss of the captioned share certificates.

You are requested to issue us duplicate share certificates and oblige.

Thanking you

Yours faithfully

(Hitesh Singla)

1st share holder

(J C Singla)

2nd share holder

Encls. 1. Duly signed Request letter for issue of duplicate share certificates
2. Police GD No. 045 dated 5.8.2021

General Diary Details

सामान्य दैनिकी विवरण

State (राज्य): CHANDIGARH

P.S. (थाना): SECTOR-36

District (जिला): CHANDIGARH

1. G.D. No. (रोजनामचा सं.): 045

2. G.D. Date (रोजनामचा दिनांक): 05/08/2021 14:21 hrs

3. G.D. Type (रोजनामचा प्रकार): Others

4. Entry for (officer) (प्रविष्टि(अधिकारी के लिए)): PARAMJITSINGH 1762CHG

5. Subject (विषय): Missing Report of Share 200 Share Certificates

6. G.D. Brief (रोजनामचा संक्षिप्त):

दर्ज है कि इस वक्त J.C. Singla ने बाहाजिर थाना आकर एक लिखित दरखास्त पेश की जिसका मजबूत जैल है To The Station Incharge, Police Station Sector 36, Chandigarh- 160036, Dear Sir, Report for loss of share certificate. I, J.C. Singla, was holding 200 shares of M/s Seamec Limited under Folio No. 046019, Certificate Nos. 19733 and 80101 of 100 shares each (Distinctive Nos. 25699901-25700000 and 31736701-31736800 respectively). In joint name of my son Hitesh Singla and J.C. Singla. The address of the company is A 901-905, 9th floor, 215 Atrium, Andheri, Kurla Road, Andheri East Mumbai 400093. CB Management Services (P) Limited, P-22, Bondel Road, Kolkata-700019 are the registrars of the company. I have lost the above stated share certificate somewhere on the way while going to bank IDBI for dematerializing them. When approached the registrar of the company to issue the duplicate share certificates they advised me to send them a copy of the FIR/DDR/Complaint letter lodged with the Police Station. You are respectfully requested to kindly note the DDR of the above stated loss and issue a copy me to send to the registrars of the company and also acknowledge the letter submitted. Thanking you, yours faithfully, Sd. J.C. Singla (JC Singla) 9814387390. Police Action- From the above application the matter is found missing/loss of above said Share Certificates. No cognizable offence is made out. One copy of DDR is given to the complainant.

7. Acts & Sections (अधिनियम और धारा(एँ)):

S.No.(क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
----------------	----------------	---------------------



1.



PTO

Signature (हस्ताक्षर)

Name : Darshna kaur 1586CP

Rank : Asst. SI (Assistant Sub-Inspector)

No : 1586CP

Printed on : 05/08/2023

